

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Page No: 1

Case No.: 23-30771-SGJ  
 Case Name: DORVIL, CARL GERARD  
 For the Period Ending: 9/5/2024

Trustee Name: Jeffrey H. Mims  
 Date Filed (f) or Converted (c): 04/20/2023 (f)  
 §341(a) Meeting Date: 05/16/2023  
 Claims Bar Date: 09/20/2023

| 1   | 2   | 3                                 | 4  | 5  | 6  |   |
|---|---|-----------------------------------|--|--|--|---|
| Ref. #  | Asset Description<br>(Scheduled and<br>Unscheduled (u) Property)                            | Petition/<br>Unscheduled<br>Value | Estimated Net Value<br>(Value Determined by<br>Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property<br>Abandoned<br>OA =§ 554(a) abandon. | Sales/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1   | 7200 S. Las Vegas Blvd Las Vegas NV 89119   | \$10,000.00                       | \$10,000.00  |  | \$0.00                                   | FA  |
| 2   | 1114 Newcastle Dr. Rockwall TX 75032  | \$1,234,000.00                    | \$0.00   |  | \$0.00                                   | FA  |
| 3   | 2022 Cadillac Escalade Mileage: 13000 Other<br>Information: Condition:Excellent;            | \$78,850.00                       | \$0.00   |  | \$0.00                                   | FA  |
| 4   | 2022 Cadillac Escalade Mileage: 4000 Other<br>Information: Condition:Very Good; Wife's Car; | \$40,000.00                       | \$0.00   |  | \$0.00                                   | FA  |
| 5   | Refrig, stove, washer, dryer, tables, chairs, 3<br>Bedroom sets, Dining Room Set            | \$7,000.00                        | \$0.00   |  | \$0.00                                   | FA  |
| 6   | Cell phone, 3 Tv's , laptop   | \$2,000.00                        | \$0.00   |  | \$0.00                                   | FA  |
| 7   | Sporting Goods  | \$200.00                          | \$0.00   |  | \$0.00                                   | FA  |
| 8   | Pistol  | \$300.00                          | \$0.00   |  | \$0.00                                   | FA  |
| 9   | Everyday Clothing   | \$3,000.00                        | \$0.00   |  | \$0.00                                   | FA  |
| 10  | 2 Dogs  | \$200.00                          | \$0.00   |  | \$0.00                                   | FA  |
| 11  | Checking- Inwood National Bank (non-filing<br>spouse's separately managed acct).            | \$60,000.00                       | \$60,000.00  |  | \$59,839.55                              | FA  |
| 12  | Checking- Gusto Digital Wallet  | \$5,206.96                        | \$5,206.96   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> See Asset #13 -- collected digital wallet in sum collected from Debtor acct. in asset #13 |   |                                   |  |  |  |   |
| 13  | Checking- Compass Bank  | \$24,163.69                       | \$24,163.69  |  | \$29,370.65                              | FA  |
| 14  | Savings- Inwood National Bank (non-filing<br>spouse separately managed acct).               | \$50,000.00                       | \$50,000.00  |  | \$50,330.44                              | FA  |
| 15  | GXXM  | \$18.00                           | \$18.00  |  | \$0.00                                   | FA  |
| 16  | AXA/ Equivest Simple IRA  | \$9,438.12                        | \$0.00   |  | \$0.00                                   | FA  |
| 17  | Fidelity Roth IRA   | \$2,683.64                        | \$0.00   |  | \$0.00                                   | FA  |
| 18  | TD Ameritrade Simple IRA  | \$31,517.00                       | \$0.00   |  | \$0.00                                   | FA  |
| 19  | Attorney Retainer -Bhatti Law Firm  | \$50,000.00                       | \$50,000.00  |  | \$0.00                                   | FA  |
| 20  | Edward Jones Variable Life (\$2.1MM Face)<br>Beneficiary: Kara Dorvil                       | \$5,366.24                        | \$0.00   |  | \$0.00                                   | FA  |
| 21  | Christopher Sahliyeh (indemnity)  | Unknown                           | Unknown  |  | \$0.00                                   | FA  |

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| <b>TOTALS (Excluding unknown value)</b>                          | <b>\$1,613,943.65</b>             | <b>\$199,388.65</b>  |  | <b>\$139,540.64</b>                      | <b>Gross Value of Remaining Assets</b><br><b>\$0.00</b>           |

**Major Activities affecting case closing:**

10/20/2023 Trustee investigating case and has subpoenaed bank statements from various banks for accounts previously held by Debtor.

Initial Projected Date Of Final Report (TFR): 98/31/2024

Current Projected Date Of Final Report (TFR):

/s/ JEFFREY H. MIMS

JEFFREY H. MIMS  
TRUSTEE